



**CITY OF YPSILANTI
BOARD OF ETHICS MEETING
FEBRUARY 22, 2021 @ 7:00 PM
ZOOM MEETING
<https://us02web.zoom.us/j/84591457115>**

One South Huron, Ypsilanti, MI 48197

Page

I. CALL TO ORDER

II. ROLL CALL

Steven Landstrom
Brian Geiringer
Beth Currans
Sally Lusk
Brian Coffey

III. AGENDA APPROVAL

IV. PUBLIC COMMENT (3 MINUTES)

V. RESOLUTIONS/MOTIONS/DISCUSSIONS

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A. Approving Minutes of October 26, 2021.
[Board of Ethics - 26 Oct 2020 - Minutes](#)

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B. Approval of the Board of Ethics 2020 Annual Report
[Report](#)

C. Election of Officers
1. Chair
2. Vice Chair

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D. Discussion regarding Section 46-79(a) of the City Code
[Section 46-79](#)

VI. PUBLIC COMMENT (3 MINUTES)

VII. ADJOURNMENT



MINUTES

Board of Ethics Meeting

7:00 PM - Monday, October 26, 2020
Zoom Meeting

The Board of Ethics of the City of Ypsilanti was called to order on Monday, October 26, 2020, at 7:00 PM, in the Zoom Meeting, with the following members present:

I CALL TO ORDER

The meeting was called to order at 7:05 pm

II ROLL CALL

PRESENT: Steven Landstrom, Beth Currans, Sally Lusk

ABSENT: Brian Geiringer

III AGENDA APPROVAL

The agenda was approved as submitted

IV PUBLIC COMMENT (3 MINUTES)

One person made comment

V RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Approval of Minutes

Board Member Lusk moved, seconded by Board Member Currans to approve the February Minutes

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

Board Member Lusk moved, seconded by Board Member Currans to approve the March Minutes

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

b) Approval of 2021 Board of Ethics Schedule.

Board Member Lusk moved, seconded by Board Member Currans to approve the 2021 Meeting Schedule

Approved: Yes - 3; No - 0; Absent - 1 (Geiringer)

VI PUBLIC COMMENT (3 MINUTES)

One person made comment

VII ADJOURNMENT

The meeting adjourned at 7:19 pm.

2020 Board of Ethics Annual Report

In 2020 the Board of Ethics held 3 meetings. In those meetings we clarified our by-laws, and received and acted on one complaint. We also recommended proposed changes to Article II of the City Code of Ordinance to City Council.

The complaint we received, we chose to dismiss with qualifications and provided a thank you to the complainant.

Our 2021 meetings are currently scheduled for February 22, 2021 and October 18, 2021.

Respectfully submitted,

Steven C. Landstrom

Steven C. Landstrom

Board of Ethics Chair

Sec. 46-79. - Prohibited use of position or confidential information.

- (a) No city of officer or employee shall make use of his public position, or any confidential information received through holding such public position, to obtain financial gain for himself, a member of his immediate family or an associated business or organization or entity.
- (b) This section shall not prevent any officer or employee from accepting their regular compensation.

(Ord. No. 818, § 12, 5-22-1995)